

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7638307

The Registrar of Companies for England and Wales, hereby certifies that

GCS BRAKERS, STORAGE & RECOVERY LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on 18th May 2011



N07638307L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 18/05/2011



XNBF5U8H

*Company Name
in full:* **GCS BRAKERS, STORAGE & RECOVERY LTD**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **22A STEVENS STREET
ST HELENS
MERSEYSIDE
UNITED KINGDOM
WA9 5NY**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GARY**

Surname: **ROBERTS**

Former names:

Service Address: **149 EAST MILLWOOD ROAD
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L24 6SG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/02/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **18/05/2011**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR SHAUN**

Surname: **HARRISON**

Former names:

Service Address: **8 SPRINGFIELD ROAD
ST HELENS
MERSEYSIDE
UNITED KINGDOM
WA10 3RH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/06/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **18/05/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	2

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

<i>Name:</i>	SHAUN HARRISON	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
<i>Address:</i>	8 SPRINGFIELD ROAD ST HELENS MERSEYSIDE UNITED KINGDOM WA10 3RH	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

<i>Name:</i>	GARY ROBERTS	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
<i>Address:</i>	149 EAST MILLWOOD ROAD LIVERPOOL MERSEYSIDE UNITED KINGDOM L24 6SG	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **SHAUN HARRISON**

Authenticated: **YES**

Name: **GARY ROBERTS**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GCS Brakers, Storage & Recovery Ltd

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share each.

Name of each subscriber

Authentication by each subscriber

Shaun Harrison

Gary Roberts

Dated 18 May 2011